



General Assembly

February Session, 2002

***Raised Bill No. 190***

LCO No. 1220

Referred to Committee on Government Administration and Elections

Introduced by:  
(GAE)

***AN ACT MAKING REVISIONS TO TITLE 9 OF THE GENERAL STATUTES.***

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 9-290 of the general statutes is repealed and the  
2 following is substituted in lieu thereof (*Effective July 1, 2002*):

3 (a) The selectmen shall provide, at the entrance into the enclosure  
4 prescribed by section 9-289, a ballot booth at which the elector shall  
5 obtain [his] the elector's ballot. Each ballot booth shall be in charge of  
6 two ballot clerks, not of the same political party, who shall be  
7 appointed by the registrars, [, one of whom]

8 (b) In each primary, election or referendum, when an elector has  
9 entered the polling place, the elector shall (1) announce the elector's  
10 street address, if any, and name to the checkers in a tone sufficiently  
11 loud and clear to enable all the election officials present to hear the  
12 same, and (2) (A) present to the checkers the elector's Social Security  
13 card or any other preprinted form of identification which shows the  
14 elector's name and either the elector's address, signature or

15 photograph, or (B) sign a statement under penalty of false statement,  
16 on a form prescribed by the Secretary of the State, that the elector is the  
17 person whose name appears on the official checklist. Each checker  
18 shall check the name of such elector on the official checklist. No  
19 political party shall have more than one challenger. The moderator  
20 may allow in the polling place any witnesses that may be required in  
21 the case of a challenge, provided the moderator shall not allow in more  
22 than one witness at a time.

23 (c) In each polling place in which two or more parties are holding  
24 primaries in which unaffiliated electors are authorized to vote  
25 pursuant to section 9-431, an unaffiliated elector shall also announce to  
26 the separate table of checkers for unaffiliated electors the party in  
27 whose primary the elector chooses to vote and the checkers shall note  
28 such party when checking such elector's name on the checklist of  
29 unaffiliated electors. Such choice shall not alter the elector's  
30 unaffiliated status.

31 (d) In each polling place in which two or more parties are holding  
32 primaries in which unaffiliated electors are authorized to vote or in  
33 which one party is holding a primary in which unaffiliated electors are  
34 authorized to vote for some but not all offices to be contested at the  
35 primary, the checkers shall give to each elector checked a receipt  
36 provided by the municipal clerk, in a form prescribed by the Secretary  
37 of the State, specifying either (1) the party with which the elector is  
38 enrolled, if any, or (2) in the case of an unaffiliated elector, the party in  
39 whose primary the elector has chosen to vote and whether the elector  
40 is authorized to vote for only a partial ballot.

41 (e) If not challenged by any of the election officials, the elector shall  
42 be permitted to pass the railing to the side where the ballot booth is  
43 located. The elector shall give any receipt the elector has received to a  
44 ballot clerk at the ballot booth to which the elector is directed and the  
45 ballot clerk shall permit the elector to vote only in the primary of the  
46 party specified by the receipt and, if applicable, at the separate ballot

47 booth with the partial ballot specified by the receipt. One of the ballot  
 48 clerks shall deliver to such elector one official ballot, [and no more;  
 49 but, in case] except that if any elector so defaces or injures any such  
 50 ballot as to render it unfit for use, upon the return of such ballot to the  
 51 ballot clerks, such clerks shall furnish [him] the elector with another  
 52 official ballot.

53 Sec. 2. Section 9-291 of the general statutes is repealed and the  
 54 following is substituted in lieu thereof (*Effective July 1, 2002*):

55 The ballot box shall be open for the reception of votes in an  
 56 enclosure which shall be so arranged that access to it shall be from the  
 57 room or rooms, booth or booths, in which the electors prepare their  
 58 ballots. The exit from such enclosure shall be into some other enclosure  
 59 or hall or into a public street or square, and the partition separating it  
 60 from the main hall shall not be less than three feet [nor] or more than  
 61 four feet in height. No person shall be allowed to enter or remain in the  
 62 enclosure where the ballot box and stub box are placed, at any election  
 63 held under the provisions of this part, except for the purpose of  
 64 depositing [his] the person's ballot, unless [he] the person is a  
 65 moderator, box-tender [,] or registrar, [checker or challenger,] except as  
 66 hereinafter provided. [; provided there shall not be more than one  
 67 challenger for each political party.] An elector may be accompanied  
 68 into the room or booth in which the electors prepare their ballots and  
 69 into the enclosure where the ballot box and stub box are placed by one  
 70 or more children who are fifteen years of age or younger and  
 71 supervised by the elector, if the elector is the parent or legal guardian  
 72 of such children. The moderator may admit into the enclosure where  
 73 the ballot box and the stub box are placed [any witnesses that may be  
 74 required in cases of challenge, but only one at a time, and also] such  
 75 officers with power of arrest as may be required, but only when  
 76 actually required to preserve order or enforce any of the provisions  
 77 hereof. No person shall give or offer to any elector, in any such room  
 78 or booth, any ballot to be used in voting, or place any ballots in such  
 79 room or booth for the use of electors [,] or for any other purpose.

80 Sec. 3. Section 9-293 of the general statutes is repealed and the  
81 following is substituted in lieu thereof (*Effective July 1, 2002*):

82 The moderator shall place the boxes before the box-tenders, in a  
83 location conveniently accessible to the electors, and publicly call upon  
84 the electors to bring in their ballots for such officers as are to be voted  
85 for. The electors shall, under the direction of the moderators in their  
86 respective towns or voting districts, lay the ballots, folded as provided  
87 in section 9-275, one at a time, on the lid of the ballot box. The box-  
88 tender shall [, after the elector's name is found and checked on the  
89 registry list, and after any challenge of the vote has been decided in  
90 favor of the elector offering such ballot, and not before,] tear or remove  
91 the stub from such ballot, [and] shall deposit the ballot in the box  
92 marked "ballots," without opening the same or exposing to view any  
93 part of its face, and shall deposit the stub in the box marked "stubs".

94 Sec. 4. Subsection (a) of section 9-314 of the general statutes is  
95 repealed and the following is substituted in lieu thereof (*Effective July*  
96 *1, 2002*):

97 (a) The moderator of each state election in each town not divided  
98 into voting districts [,] and the head moderator in each town divided  
99 into voting districts shall make out a duplicate list of the votes given in  
100 [his] the moderator's or head moderator's town for each of the  
101 following officers: Presidential electors, Governor, Lieutenant  
102 Governor, Secretary of the State, Treasurer, Comptroller, Attorney  
103 General, United States senator, representative in Congress, state  
104 senator, judge of probate, state representative and registrars of voters  
105 when said officers are to be chosen. Included in said list shall be a  
106 statement of the total number of names on the official check list of such  
107 town and the total number checked as having voted. The moderator or  
108 head moderator, as the case may be, may transmit such list to the  
109 Secretary of the State by facsimile machine [, provided] or other  
110 electronic means as prescribed by the Secretary of the State, not later  
111 than midnight on election day. If the moderator does not transmit such

112 list by such electronic means, the moderator shall [also] seal and  
 113 deliver one of such lists by hand [in accordance with the provisions of  
 114 this section. One of such lists he shall seal and deliver by hand] either  
 115 (1) to the Secretary of the State not later than six o'clock p.m. of the day  
 116 after the election, or (2) to the state police not later than four o'clock  
 117 p.m. of the day after the election, in which case the state police shall  
 118 deliver it by hand to the Secretary of the State not later than six o'clock  
 119 p.m. of the day after the election. Any such moderator or head  
 120 moderator [, as the case may be,] who fails to so transmit such list by  
 121 electronic means to the Secretary of the State or to so deliver such list  
 122 to either the Secretary of the State or the state police, by the time  
 123 required, shall pay a late filing fee of fifty dollars. [The other of such  
 124 lists he shall deliver] The moderator shall also deliver such list to the  
 125 clerk of such town on or before the day after such election. The  
 126 Secretary of the State shall enter the returns in tabular form in books  
 127 kept by [him] the Secretary for that purpose and present a printed  
 128 report of the same, with the name of, and the total number of votes  
 129 received by, each of the candidates for said offices, to the General  
 130 Assembly at its next session.

131 Sec. 5. Subsection (b) of section 9-333b of the general statutes is  
 132 repealed and the following is substituted in lieu thereof (*Effective*  
 133 *January 1, 2003, and applicable to primaries and elections held on or after said*  
 134 *date*):

135 (b) As used in this chapter, "contribution" does not mean:

136 (1) A loan of money made in the ordinary course of business by a  
 137 national or state bank;

138 (2) Any communication made by a corporation, organization or  
 139 association to its members, owners, stockholders, executive or  
 140 administrative personnel, or their families;

141 (3) Nonpartisan voter registration and get-out-the-vote campaigns  
 142 by any corporation, organization or association aimed at its members,

143 owners, stockholders, executive or administrative personnel, or their  
144 families;

145 (4) Uncompensated services provided by individuals volunteering  
146 their time;

147 (5) The use of real or personal property, and the cost of invitations,  
148 food or beverages, voluntarily provided by an individual to a  
149 candidate or on behalf of a state central or town committee, in  
150 rendering voluntary personal services for candidate or party-related  
151 activities at the individual's residence, to the extent that the cumulative  
152 value of the invitations, food or beverages provided by the individual  
153 on behalf of any single candidate does not exceed two hundred dollars  
154 with respect to any single election, and on behalf of all state central  
155 and town committees does not exceed four hundred dollars in any  
156 calendar year;

157 (6) The sale of food or beverage for use in a candidate's campaign or  
158 for use by a state central or town committee at a discount, if the charge  
159 is not less than the cost to the vendor, to the extent that the cumulative  
160 value of the discount given to or on behalf of any single candidate does  
161 not exceed two hundred dollars with respect to any single election,  
162 and on behalf of all state central and town committees does not exceed  
163 four hundred dollars in a calendar year;

164 (7) Any unreimbursed payment for travel expenses made by an  
165 individual who on [his] the individual's own behalf volunteers [his]  
166 the individual's personal services to any single candidate to the extent  
167 the cumulative value does not exceed two hundred dollars with  
168 respect to any single election, and on behalf of all state central or town  
169 committees does not exceed four hundred dollars in a calendar year;

170 (8) The payment, by a party committee, political committee or an  
171 individual, of the costs of preparation, display, mailing or other  
172 distribution incurred by the committee or individual with respect to  
173 any printed slate card, sample ballot or other printed list containing

174 the names of three or more candidates;

175 (9) The donation of any item of personal property by an individual  
176 to a committee for a fund-raising affair, including a tag sale or auction,  
177 or the purchase by an individual of any such item at such an affair, to  
178 the extent that the cumulative value donated or purchased does not  
179 exceed fifty dollars;

180 (10) The purchase of advertising space which clearly identifies the  
181 purchaser, in a program for a fund-raising affair, provided the  
182 cumulative purchase of such space does not exceed two hundred fifty  
183 dollars from any single candidate or [his] the candidate's committee  
184 with respect to any single election campaign or two hundred fifty  
185 dollars from any single party committee or other political committee in  
186 any calendar year if the purchaser is a business entity or fifty dollars  
187 for purchases by any other person;

188 (11) The payment of money by a candidate to [his] the candidate's  
189 candidate committee;

190 (12) The donation of goods or services by a business entity to a  
191 committee for a fund-raising affair, including a tag sale or auction, to  
192 the extent that the cumulative value donated does not exceed one  
193 hundred dollars;

194 (13) The advance of a security deposit by an individual to a  
195 telephone company, as defined in section 16-1, for telecommunications  
196 service for a committee, provided the security deposit is refunded to  
197 the individual; [or]

198 (14) The provision of facilities, equipment, technical and managerial  
199 support, and broadcast time by a community antenna television  
200 company, as defined in section 16-1, for community access  
201 programming pursuant to section 16-331a, unless (A) the major  
202 purpose of providing such facilities, equipment, support and time is to  
203 influence the nomination or election of a candidate, or (B) such

204 facilities, equipment, support and time are provided on behalf of a  
205 political party; or

206 (15) The sale of food or beverage by a town committee to an  
207 individual at a town fair, county fair or similar mass gathering held  
208 within the state, to the extent that the cumulative payment made by  
209 any one individual for such items does not exceed fifty dollars.

210 Sec. 6. Section 9-333d of the general statutes is amended by adding  
211 subsection (d) as follows (*Effective from passage*):

212 (NEW) (d) (1) In addition to its jurisdiction over persons who are  
213 residents of this state, the State Elections Enforcement Commission  
214 may exercise personal jurisdiction over any nonresident person, or the  
215 agent of such nonresident person, who makes a payment of money,  
216 gives anything of value or makes a contribution or expenditure to or  
217 for the benefit of any committee or candidate.

218 (2) Where personal jurisdiction is based solely upon this subsection,  
219 an appearance does not confer personal jurisdiction with respect to  
220 causes of action not arising from an act enumerated in this subsection.

221 (3) Any nonresident person or the agent of such person over whom  
222 the State Elections Enforcement Commission may exercise personal  
223 jurisdiction, as provided in subdivision (1) of this subsection, shall be  
224 deemed to have appointed the Secretary of the State as the person's or  
225 agent's attorney and to have agreed that any process in any complaint,  
226 investigation or other matter conducted pursuant to section 9-7b and  
227 brought against the nonresident person, or said person's agent, may be  
228 served upon the Secretary of the State and shall have the same validity  
229 as if served upon such nonresident person or agent personally. The  
230 process shall be served upon the Secretary of the State by the officer to  
231 whom the same is directed by leaving with or at the office of the  
232 Secretary of the State, at least twelve days before any required  
233 appearance day of such process, a true and attested copy of such  
234 process, and by sending to the nonresident person or agent so served,



235 at the person's or agent's last-known address, by registered or certified  
236 mail, postage prepaid, a like and attested copy with an endorsement  
237 thereon of the service upon the Secretary of the State. The Secretary of  
238 the State shall keep a record of each such process and the day and hour  
239 of service.

240 Sec. 7. Subsection (b) of section 9-333f of the general statutes is  
241 repealed and the following is substituted in lieu thereof (*Effective*  
242 *January 1, 2003, and applicable to primaries and elections held on or after said*  
243 *date*):

244 (b) The formation of a candidate committee by a candidate and the  
245 filing of statements pursuant to section 9-333j shall not be required,  
246 except as provided in subdivision (4) of subsection (a) of section 9-333j,  
247 if the candidate files a certification with the proper authority required  
248 by section 9-333e, at any time prior to the acceptance of a contribution  
249 or making of an expenditure and any of the following conditions exist  
250 for the campaign: (1) The candidate is one of a slate of candidates  
251 whose campaigns are funded solely by a party committee or a political  
252 committee formed for a single election or primary and expenditures  
253 made on behalf of the candidate's campaign are reported by the  
254 committee sponsoring [his] the candidate's candidacy; (2) the  
255 candidate finances [his] the candidate's campaign entirely from  
256 personal funds and does not solicit or receive contributions; or (3) the  
257 candidate does not receive or expend funds in excess of [five hundred]  
258 one thousand dollars. If the candidate no longer qualifies for the  
259 exemption under any of these conditions, [he] the candidate shall  
260 comply with the provisions of subsection (a) of this section, not later  
261 than three business days thereafter and shall provide [his] the  
262 candidate's designated campaign treasurer with all information  
263 required for completion of the treasurer's statements and filings as  
264 required by section 9-333j. If the candidate no longer qualifies for the  
265 exemption due to the condition stated in [his] the candidate's  
266 certification but so qualifies due to a different condition specified in  
267 this subsection, [he] the candidate shall file an amended certification

268 with the proper authority and provide the new condition for [his] the  
 269 candidate's qualification not later than three business days following  
 270 the change in circumstances of the financing of [his] the candidate's  
 271 campaign. The filing of a certification under this subsection shall not  
 272 relieve the candidate from compliance with the provisions of this  
 273 chapter.

274 Sec. 8. Subsection (d) of section 9-333g of the general statutes is  
 275 repealed and the following is substituted in lieu thereof (*Effective*  
 276 *January 1, 2003, and applicable to primaries and elections held on or after said*  
 277 *date*):

278 (d) A group of two or more individuals who have joined solely to  
 279 promote the success or defeat of a referendum question shall not be  
 280 required to file as a political committee, make such designations in  
 281 accordance with subsections (a) and (b) of this section or file  
 282 statements pursuant to section 9-333j, if the group does not receive or  
 283 expend in excess of [five hundred] one thousand dollars for the entire  
 284 campaign and the agent of such individuals files a certification with  
 285 the proper authority or authorities as required under section 9-333e  
 286 before an expenditure is made. The certification shall include the name  
 287 of the group, or the names of the persons who comprise the group, and  
 288 the name and address of the agent which shall appear on any  
 289 communication paid for or sponsored by the group as required by  
 290 section 9-333w. If the group receives or expends in excess of [five  
 291 hundred] one thousand dollars, the agent shall complete the statement  
 292 of organization and file as a political committee not later than three  
 293 business days thereafter. The agent shall provide the designated  
 294 campaign treasurer with all information required for completion of the  
 295 statements for filing as required by section 9-333j. The filing of a  
 296 certification under this subsection shall not relieve the group from  
 297 compliance with the provisions of this chapter, and the group shall be  
 298 considered a political committee established solely for a referendum  
 299 question for purposes of the limitations on contributions and  
 300 expenditures.

301       Sec. 9. Subsection (d) of section 9-333h of the general statutes is  
302 repealed and the following is substituted in lieu thereof (*Effective*  
303 *January 1, 2003, and applicable to primaries and elections held on or after said*  
304 *date*):

305       (d) No person shall act as a campaign treasurer or deputy campaign  
306 treasurer unless [he] the person is an elector of this state, and a  
307 statement, signed by the chairman in the case of a party committee or  
308 political committee or by the candidate in the case of a candidate  
309 committee, designating [him] the person as campaign treasurer or  
310 deputy campaign treasurer, has been filed in accordance with section  
311 9-333e. In the case of a political committee, the filing of a statement of  
312 organization by the chairman of the committee, in accordance with the  
313 provisions of section 9-333g, shall constitute compliance with the filing  
314 requirements of this section. No provision of this subsection shall  
315 prevent the campaign treasurer, deputy campaign treasurer or solicitor  
316 of any committee from being the campaign treasurer, deputy  
317 campaign treasurer or solicitor of any other committee or prevent any  
318 committee from having more than one solicitor, but no candidate shall  
319 have more than one campaign treasurer. A candidate shall not serve as  
320 [his] the candidate's own campaign treasurer or deputy campaign  
321 treasurer, except that a candidate who is exempt from forming a  
322 candidate committee under subsection (b) of section 9-333f and has  
323 filed a certification that [he] the candidate is financing [his] the  
324 candidate's campaign from [his] the candidate's own personal funds or  
325 is not receiving or expending in excess of [five hundred] one thousand  
326 dollars may perform the duties of a campaign treasurer for [his] the  
327 candidate's own campaign.

328       Sec. 10. Subsections (e) and (f) of section 9-333i of the general  
329 statutes are repealed and the following is substituted in lieu thereof  
330 (*Effective January 1, 2003, and applicable to primaries and elections held on*  
331 *or after said date*):

332       (e) (1) Any such payment shall be by check drawn by the campaign

333 treasurer, on the designated depository. [Each such treasurer] Any  
 334 payment in satisfaction of any financial obligation incurred by a party  
 335 committee may also be made by debit card. (2) The campaign treasurer  
 336 of each committee may draw a check, not to exceed one hundred  
 337 dollars, to establish a petty cash fund and may deposit additional  
 338 funds to maintain it, but the fund shall not exceed one hundred dollars  
 339 at any time. All expenditures from a petty cash fund shall be reported  
 340 in the same manner as any other expenditure.

341 (f) The campaign treasurer shall preserve all internal records of  
 342 transactions entered in reports filed pursuant to section 9-333j for four  
 343 years from the date of the report in which the transactions were  
 344 entered. If any checks are issued pursuant to subsection (e) of this  
 345 section, the campaign treasurer who [issued] issues them shall  
 346 preserve all cancelled checks and bank statements for four years from  
 347 the date on which they [were] are issued. If debit card payments are  
 348 made pursuant to subsection (e) of this section, the campaign treasurer  
 349 who makes said payments shall preserve all debit card slips and bank  
 350 statements for four years from the date on which the payments are  
 351 made. In the case of a candidate committee, the campaign treasurer or  
 352 the candidate, if the candidate so requests, shall preserve all internal  
 353 records, cancelled checks and bank statements for four years from the  
 354 date of the last report required to be filed under subsection (a) of  
 355 section 9-333j.

356 Sec. 11. Subsection (a) of section 9-333j of the general statutes is  
 357 repealed and the following is substituted in lieu thereof (*Effective*  
 358 *January 1, 2003, and applicable to primaries and elections held on or after said*  
 359 *date*):

360 (a) (1) Each campaign treasurer of a committee, other than a state  
 361 central committee, shall file a statement, sworn under penalty of false  
 362 statement with the proper authority in accordance with the provisions  
 363 of section 9-333e, (A) on the second Thursday in the months of  
 364 January, April, July and October, (B) on the seventh day preceding

each regular state election, except that (i) in the case of a candidate or exploratory committee established for an office to be elected at a municipal election, the statement shall be filed on the seventh day preceding a regular municipal election in lieu of such date, and (ii) in the case of a town committee, the statement shall be filed on the seventh day preceding each municipal election in addition to such date, and (C) if the committee has made or received a contribution or expenditure in connection with any other election, a primary or a referendum, on the seventh day preceding the election, primary or referendum. The statement shall be complete as of seven days immediately preceding the required filing day, and shall cover a period to begin with the first day not included in the last filed statement except that the January statement, when filed by a party committee or a political committee organized for the purpose of ongoing political activities, shall cover all contributions made or received and all expenditures made as of midnight on December thirty-first of the preceding calendar year.

(2) Each campaign treasurer of a candidate committee, within forty-five days following any election and within thirty days following any primary, and each campaign treasurer of a political committee formed for a single primary, election or referendum, within forty-five days after any election or referendum, shall file statements in the same manner as is required of them under subdivision (1) of this subsection. If the campaign treasurer of a candidate committee established by a candidate [.] who is unsuccessful in the primary or has terminated [his] the candidate's candidacy prior to the primary, distributes all surplus funds within thirty days following the scheduled primary and discloses the distribution on the postprimary statement, such campaign treasurer shall not be required to file any subsequent statement unless the committee has a deficit, in which case [he] the campaign treasurer shall file any required statements in accordance with the provisions of subdivision (3) of subsection (e) of this section.

(3) In the case of state central committees, on each January thirtieth,

398 April tenth and July tenth, and on the twelfth day preceding any  
 399 election, the campaign treasurer of each such committee shall file with  
 400 the proper authority [.] a statement, sworn under penalty of false  
 401 statement, complete as of the last day of the month immediately  
 402 preceding the month in which such statement is to be filed in the case  
 403 of statements required to be filed in January, April and July, and  
 404 complete as of the nineteenth day preceding an election, in the case of  
 405 the statement required to be filed on the twelfth day preceding an  
 406 election, and in each case covering a period to begin with the first day  
 407 not included in the last filed statement.

408 (4) Any candidate who (A) has filed a certification pursuant to  
 409 subdivision (2) or (3) of subsection (b) of section 9-333f, and (B)  
 410 personally makes an expenditure or expenditures in excess of one  
 411 thousand dollars to, or for the benefit of, said candidate's campaign for  
 412 nomination at a primary or election to an office or position shall file  
 413 statements according to the same schedule and in the same manner as  
 414 is required of a campaign treasurer of a candidate committee under  
 415 this section.

416 Sec. 12. Subdivision (1) of subsection (c) of section 9-333j of the  
 417 general statutes is repealed and the following is substituted in lieu  
 418 thereof (*Effective January 1, 2003, and applicable to primaries and elections*  
 419 *held on or after said date*):

420 (c) (1) Each statement filed under subsection (a), (e) or (f) of this  
 421 section shall include, but not be limited to: (A) An itemized accounting  
 422 of each contribution, if any, including the full name and complete  
 423 address of each contributor and the amount of the contribution; (B) in  
 424 the case of anonymous contributions, the total amount received and  
 425 the denomination of the bills; (C) an itemized accounting of each  
 426 expenditure, if any, including the full name and complete address of  
 427 each payee, the amount and the purpose of the expenditure, the  
 428 candidate supported or opposed by the expenditure, whether the  
 429 expenditure is made independently of the candidate supported or is an

430 in-kind contribution to the candidate, and a statement of the balance  
431 on hand or deficit, as the case may be; (D) an itemized accounting of  
432 each expense incurred but not paid; (E) the name and address of any  
433 person who is the guarantor of a loan to, or the cosigner of a note with,  
434 the candidate on whose behalf the committee was formed, or the  
435 campaign treasurer in the case of a party committee or a political  
436 committee or who has advanced a security deposit to a telephone  
437 company, as defined in section 16-1, for telecommunications service  
438 for a committee; (F) for each business entity or person purchasing  
439 advertising space in a program for a fund-raising affair, the name and  
440 address of the business entity and the name of the chief executive  
441 officer of the business entity or the name and address of the person,  
442 and the amount and aggregate amounts of such purchases; (G) for  
443 each individual who contributes in excess of one hundred dollars but  
444 not more than one thousand dollars, in the aggregate, to the extent  
445 known, the principal occupation of such individual and the name of  
446 the individual's employer, if any; (H) for each individual who  
447 contributes in excess of one thousand dollars in the aggregate, the  
448 principal occupation of such individual, the name of the individual's  
449 employer, if any, and a statement indicating whether the individual or  
450 a business with which he is associated has a contract with the state  
451 which is valued at more than five thousand dollars; [and] (I) for each  
452 itemized contribution made by a lobbyist, the spouse of a lobbyist or  
453 any dependent child of a lobbyist who resides in the lobbyist's  
454 household, a statement to that effect; and (J) for each business entity  
455 making a donation of goods or services for a fund-raising affair  
456 pursuant to subdivision (12) of subsection (b) of section 9-333b, the  
457 name of the business entity, the name of the chief executive officer of  
458 the business entity and a brief description of the goods or services  
459 donated. Each campaign treasurer shall include in such statement the  
460 date, location and ticket price, if any, of any testimonial affair held  
461 under the provisions of section 9-333k or any other fund-raising affair  
462 held and an itemized accounting of the receipts and expenditures  
463 relative to [any testimonial affair held under the provisions of section

464 9-333k or any other fund-raising affair] such testimonial or fund-  
465 raising affair.

466 Sec. 13. Subsection (e) of section 9-333m of the general statutes is  
467 repealed and the following is substituted in lieu thereof (*Effective*  
468 *January 1, 2003, and applicable to primaries and elections held on or after said*  
469 *date*):

470 (e) No individual shall make a contribution to any candidate or  
471 committee, other than a contribution in kind, in excess of one hundred  
472 dollars except by personal check or credit card of that individual.

473 Sec. 14. Subsection (f) of section 9-333n of the general statutes is  
474 repealed and the following is substituted in lieu thereof (*Effective from*  
475 *passage*):

476 (f) (1) As used in this subsection, "investment services" means legal  
477 services, investment banking services, investment advisory services,  
478 underwriting services, financial advisory services or brokerage firm  
479 services.

480 (2) No individual who is an owner of a firm which provides  
481 investment services and to which the Treasurer pays compensation,  
482 expenses or fees or issues a contract, and no individual who is  
483 employed by such a firm as a manager, officer, director, partner or  
484 employee with managerial or discretionary responsibilities to invest,  
485 manage funds or provide investment services for brokerage,  
486 underwriting and financial advisory activities which are in the  
487 statutory and constitutional purview of the Treasurer, shall make a  
488 contribution on or after October 1, 1995, to, or solicit contributions on  
489 or after said date on behalf of, an exploratory committee or candidate  
490 committee established by a candidate for nomination or election to the  
491 office of Treasurer during the term of office of the Treasurer which  
492 pays compensation, expenses or fees or issues a contract to such firm.

493 (3) Neither the Treasurer, the Deputy Treasurer, any candidate for



494 the office of Treasurer nor any member of the Investment Advisory  
495 Council established under section 3-13b may solicit contributions on  
496 behalf of an exploratory committee, [or] candidate committee  
497 established by a candidate for nomination or election to any public  
498 office, political committee or party committee from (A) any individual  
499 who is an owner of a firm which provides investment services and to  
500 which the Treasurer pays compensation, expenses or fees or issues a  
501 contract, [or from] (B) any individual who is employed by such a firm  
502 as a manager, officer, director, partner or employee with managerial or  
503 discretionary responsibilities to invest, manage funds or provide  
504 investment services for brokerage, underwriting and financial  
505 advisory activities which are in the statutory and constitutional  
506 purview of the Treasurer, (C) the spouse of an individual described in  
507 subparagraph (A) or (B) of this subdivision or dependent child of any  
508 such individual who resides in the individual's household, or (D) a  
509 political committee established by any such firm.

510 (4) No member of the Investment Advisory Council appointed  
511 under section 3-13b shall make a contribution to, or solicit  
512 contributions on behalf of, an exploratory committee or candidate  
513 committee established by a candidate for nomination or election to the  
514 office of Treasurer.

515 (5) No individual who is an owner of a firm which provides  
516 investment services and to which the Treasurer pays compensation,  
517 expenses or fees or issues a contract, and no individual who is  
518 employed by such a firm as a manager, officer, director, partner or  
519 employee with managerial or discretionary responsibilities to invest,  
520 manage funds or provide investment services for brokerage,  
521 underwriting and financial advisory activities which are in the  
522 statutory and constitutional purview of the Treasurer, may make a  
523 contribution to, or solicit contributions on behalf of, an exploratory  
524 committee or candidate committee established by a candidate for  
525 nomination or election to [any public office] the office of Governor,  
526 Lieutenant Governor, Secretary of the State, Comptroller or Attorney

527 General. The provisions of this subdivision shall not restrict any such  
 528 individual who is a candidate for any such office from establishing a  
 529 candidate committee and soliciting contributions for such individual's  
 530 own campaign.

531 Sec. 15. Subdivision (9) of section 9-333x of the general statutes is  
 532 repealed and the following is substituted in lieu thereof (*Effective*  
 533 *January 1, 2003, and applicable to primaries and elections held on or after said*  
 534 *date*):

535 (9) Any person who offers or receives a cash contribution in excess  
 536 of [fifty] one hundred dollars to promote the success or defeat of any  
 537 political party, candidate or referendum question.

This act shall take effect as follows:	
Section 1	<i>July 1, 2002</i>
Sec. 2	<i>July 1, 2002</i>
Sec. 3	<i>July 1, 2002</i>
Sec. 4	<i>July 1, 2002</i>
Sec. 5	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 6	<i>from passage</i>
Sec. 7	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 8	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 9	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 10	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 11	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 12	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 13	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
Sec. 14	<i>from passage</i>

Sec. 15	<i>January 1, 2003, and applicable to primaries and elections held on or after said date</i>
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**Statement of Purpose:**

To (1) apply certain polling place procedures for machine voting to paper balloting, including the presentation by electors of preprinted identification, (2) allow towns to transmit state election results to the Secretary of the State by electronic means, (3) exempt limited sales of food or beverage by town committees at fairs from the definition of "contribution" under the campaign finance statutes, (4) authorize the State Elections Enforcement Commission to exercise personal jurisdiction over certain nonresidents, (5) increase certain campaign finance reporting thresholds, (6) authorize debit card expenditures by party committees, (7) require additional reporting concerning fund-raising affairs, (8) authorize credit card contributions, (9) modify the prohibition on contributions and solicitations concerning persons associated with investment firms doing business with the State Treasurer, and (10) increase the threshold for cash contributions qualifying as corrupt practices.

*[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]*